

# OSHPD Office of Statewide Health Planning and Development

## Hospital Building Safety Board

2020 West El Camino Avenue, Suite 800

Sacramento, CA 95833

(916) 440-8453

(916) 324-9188 Fax

[www.oshpd.ca.gov/Boards/HBSB/index.html](http://www.oshpd.ca.gov/Boards/HBSB/index.html)

## NOTICE OF PUBLIC MEETING

### HOSPITAL BUILDING SAFETY BOARD Education and Outreach Committee

**Robert P. David**  
OSHPD Director

**Paul Coleman**  
FDD Deputy Director

**Ken Yu**  
Executive Director

**OSHPD Staff**  
Hussain Bhatia  
Gary Dunger  
Diana Scaturro  
Richard Tannahill  
Nancy Timmins

#### Members

**Mike Hooper, Chair****Pete Kreuser, Vice Chair**

Louise Belair

John Donelan

Eric Johnson

Bruce Macpherson

#### **Date:**

Thursday, November 2, 2017

10:00 a.m. – 4:00 p.m.

#### **Locations:**

Office of Statewide Health  
Planning and Development  
2020 West El Camino Avenue, Suite 930  
Sacramento, CA 95833

#### Consulting Members

Bert Hurlbut

Joe La Brie

Metropolitan Water District Headquarters  
700 N. Alameda Street, Suite 2-546  
Los Angeles, CA 90012

## AGENDA

Item	Subject	Facilitator
1	<b>Welcome and Introductions</b>	Mike Hooper, Committee Chair
2	<b>Review and approve the October 9, 2017 meeting report/minutes</b> <ul style="list-style-type: none"> <li>Discussion and public input</li> </ul> <b>Informational and Action Item</b>	Mike Hooper, Committee Chair
3	<b>Discussion and planning of the following educational opportunities established by this committee:</b> <ul style="list-style-type: none"> <li><b>Energy Standards Webinar</b> Debriefing on the California Hospital Association/OSHPD Webinar on Proposed Energy Standards for Hospitals held on October 11, 2017</li> </ul>	Mike Hooper, Committee Chair

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	<ul style="list-style-type: none"> <li>• <b>Policy Intent Notice (PIN) and Code Application Notice (CAN) Webinar—Remodel: 2-102.6: Remodel; CAN 2-107.4: Amended Construction Documents; and CAN 2-108: Temporary Systems, Utilities, Equipment</b> <ul style="list-style-type: none"> <li>○ Discuss learning objectives and the proposed workshop to establish presentation materials.</li> <li>○ Confirm webinar presenters.</li> <li>○ Establish presentation date within February 2018</li> </ul> </li> <li>• <b>Webinar on Mid-Term Code Changes</b> <ul style="list-style-type: none"> <li>○ Discuss learning objectives and presentation materials.</li> <li>○ Confirm presenters</li> <li>○ Establish presentation date within May 2018</li> </ul> </li> <li>• <b>Seminar on Repurposing Hospital Buildings proposed for November 2018</b> Discuss possible location, venue, and menu preferences</li> <li>• <b>Discussion and public input</b></li> </ul> <p><b>Informational and Action Item</b></p>	
4	<p><b>Suggested future educational opportunities:</b> This committee will enter the planning and development stage for the following educational programs as their proposed dates draw closer:</p> <ul style="list-style-type: none"> <li>• <b>PINs and CANs Webinar—Accessibility Standards</b> <ul style="list-style-type: none"> <li>○ Goal date: May or August 2018</li> </ul> </li> <li>• <b>PINs and CANs Webinar— Pre-approvals</b> <ul style="list-style-type: none"> <li>○ Goal date: May or August 2018</li> </ul> </li> <li>• <b>PINs and CANs Webinar—Fire and Life Safety</b> <ul style="list-style-type: none"> <li>○ Goal date: August 2018</li> </ul> </li> <li>• <b>Webinar on New Energy Regulations</b> <ul style="list-style-type: none"> <li>○ Goal date: February 2019</li> </ul> </li> <li>• <b>Webinar on Code Changes within the 2019 California Building Standards Code, scheduled for publication on or before January 1, 2020, with an effective date of July 1, 2020</b> <ul style="list-style-type: none"> <li>○ Possible webinar date has not been established.</li> </ul> </li> <li>• <b>Webinar on OSHPD’s new electronic plan review software</b> <ul style="list-style-type: none"> <li>○ Possible webinar date has not been established.</li> </ul> </li> <li>• <b>Discussion and public input</b></li> </ul> <p><b>Informational Item</b></p>	Mike Hooper, Committee Chair

Item	Subject	Facilitator
5	<p><b>Comments from the Public/Board Members on issues not on this agenda</b></p> <p>The Board will receive comments from the Public/Board Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.</p> <p><b>Informational Item</b></p>	Mike Hooper, Committee Chair
6	<b>Adjournment</b>	Mike Hooper, Committee Chair

Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30-minute to one-hour lunch may be taken some time during the day.

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this event, by contacting the Board staff at (916) 440-8453.

**Parking:**

- Sacramento-Free parking
- Los Angeles
  - Valet service at the Metropolitan Water District Building (8:00 a.m. to 5:00 p.m.)
  - Five Star Parking lot at Cesar Chavez Avenue and Alameda Street